

Florida Tourist Development Tax Association, Inc
Board of Directors
Annual Transitional Meeting October 10, 2008
Visitor Center "Outpost 27"
101 Adventure Ct.
Davenport, FL 33837

Present: Tim Parks, President, Artis Dukes, Vice President, Anne Rose Farr, Secretary, Region 1 Director Joyce Sunday, Region 3 Director, Jerry Rhodes, Region 4 Director, Scott McAlister and Region 5 Director Randy Luechauer.

Absent: Joanna Young, Director Region 2 Director and Christina Sheffield, Treasurer

1. Quorum established via roll call and meeting called to order.
2. Minutes for Board Meeting held at Dodgertown June 10, 2008 were read. Joyce made the Motion to approve the minutes and it was 2nd by Artis, minutes were approved.
3. Treasurer's report was by-passed until received by fax.

OLD BUSINESS

1. 2008 Conference follow up and Survey Monkey results were discussed.
2. The new Board attendance requirements sheet was passed around for those who had not already signed it to affix their signatures.
3. Tim discussed several bills for insurance and Internet service that would need to be paid.
4. We discussed what should or should not be discussed in our emails because of confidentiality laws vs. public records laws.
5. Tim gave a thank you and vote of appreciation for all the work Patsy and Cindy had done in the last 2 years.
6. The Treasurer's report was read. Tim said he would get together with the Treasurer and they would get CD's again for 6 months. Scott motioned the Treasurer's report be approved and Jerry 2nd the motion. The report was unanimously approved.

NEW BUSINESS

1. New members Artis and Randy were welcomed to the board. The 2008 - 2009 Board is made up of:

- i. Tim Parks – President
 - ii. Artis Dukes – Vice President
 - iii. Anne Rose Farr – Secretary
 - iv. Christina Sheffield – Treasurer
 - v. Joyce Sunday – Region 1 Director
 - vi. Joanna Young – Region 2 Director
 - vii. Jerry Rhodes – Region 3 Director
 - viii. Scott McAlister – Region 4 Director
 - ix. Randall Luechauer – Region 5 Director
2. A tentative date for the conference was chosen as July 15-17, 2009. This will be confirmed by which hotel we use.
 3. Jerry gave us information on the different sites he had for the Orlando area. The conference will be in Region 3.
 4. Artis is looking at some sites in his area. Carol Dehaven of the Central Florida VCB passed out a folder on Polk Co. and surrounding area. She said she'd find some places for Artis to look at in that area.
 5. Food and beverage costs for the last 2 conferences were discussed. Also, the attendance and what might be the most important issues for attendees.
 6. Jerry discussed some ideas on speakers and Artis had some ideas for breakout sessions.
 7. The directors were asked to poll members in their areas to get an idea how many may attend the conference.
 8. Jerry and Artis will get an idea on food costs and we will have our next meeting January 9th at the hotel that has been chosen for the conference.
 9. Scott made a motion the meeting be adjourned at 12.40, Artis seconded the motion and it was unanimously approved.

Tim, Anne Rose, Artis, Scott, Jerry and Randy visited 3 hotels in the Orlando area. The hotels visited were: Embassy Suites at Lake Buena Vista, The Rosen Plaza Hotel and Caribe Royal Orlando.

Respectfully submitted Anne Rose Farr, Secretary.

Unanimously approved by email vote October 31, 2008

Tim Parks, President